

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000069662

FILED
Apr 18, 2008
Secretary of State

Entity Name: MOLL SYSTEMS CORPORATION

Current Principal Place of Business:

8408 NW 17 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8408 NW 17 ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0774183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LILIA E
8408 NW 17 ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINARI, DIEGO
Address: 8408 NW 17 ST
City-St-Zip: MIAMI, FL 33126

Title: TS () Delete
Name: MOLINARI, AMADEO J
Address: 2841 NE 163 ST. APT. #710
City-St-Zip: MIAMI, FL 33160

Title: V () Delete
Name: CANCELADO, EDNA R
Address: 8408 NW 17 ST.
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GOMEZ, LILIA E
Address: 8408 NW 17 ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ISARES, MANUEL A
Address: 8408 NW 17 ST.
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILIAGOMEZ

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date